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**PING AN**

Insurance · Banking · Investment

**中国平安保险(集团)股份有限公司**

**Ping An Insurance (Group) Company of China, Ltd.**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2318)**

## **Date of Board Meeting**

The board of directors (the “Board”) of Ping An Insurance (Group) Company of China, Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 19 March 2015 for the purposes of, among other matters, considering and approving the final results of the Company for the year ended 31 December 2014, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Yao Jun

Company Secretary

Shenzhen, PRC, 29 December 2014

*As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Ren Huichuan, Yao Jason Bo, Lee Yuansiong and Cai Fangfang; the Non-executive Directors are Fan Mingchun, Lin Lijun, Li Zhe, Soopakij Chearavanont, Yang Xiaoping and Lu Hua; the Independent Non-executive Directors are Tang Yunwei, Lee Carmelo Ka Sze, Woo Ka Biu Jackson, Stephen Thomas Meldrum, Yip Dicky Peter, Wong Oscar Sai Hung and Sun Dongdong.*